

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS		
RES/ORD	SUBJECT	ACTION

## Tuesday, October 6, 1998

8:30	Breakfast in 6CCR for Bohrer Family	Breakfast
9:00	<b>INVOCATIONS</b> – Reverend Rob Looney, Germantown Baptist Church and Reverend Gerard Green, Epworth United Methodist Church, Gaithersburg	Invocations
9:05	<b>JOINT PRESENTATION</b> - Proclamation in recognition of the outstanding public service of the late Mayor W. Edward Bohrer, Jr., City of Gaithersburg, by County Executive Douglas Duncan and Council President Isiah Leggett	Proclamation
9:20	<b>GENERAL BUSINESS</b>	
	A. <b>Announcement</b> - Agenda and Calendar Changes (Lauer)	
	B. <b>Action</b> - Approval of Minutes: May 13, May 15, and May 18, September 22, and September 24, 1998 (Edgar)	Approved, as amended
(1) 9:25	<b>CONSENT CALENDAR</b>	
	A. <b>Action</b> - Memorandum to County Executive transmitting Council action on Conference Center memorandum of understanding and lease agreement with private sector	Approved transmission of memorandum to C.E. (6y; BK, IL, & NP nv)
	B. <b>Introduction</b> – Resolution to Designate the Montgomery County Police Department as the Local Law Enforcement Agency for Purposes of State Law on Child Sexual Offenders – Release or Escape from Confinement	Introduced
	C. <b>Introduction</b> - Resolution to establish FY00 Spending Control Limits for the Washington Suburban Sanitary Commission (Farber/Hughes)	Introduced
	<i>Public Hearing/Action is scheduled for October 13, 1998, at 1:30 pm.</i>	

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	D. <b>Introduction</b> - Resolution regarding Spending Affordability Guidelines for FY00 Operating Budget (Sherer) <i>Public Hearing is scheduled for October 13, 1998, at 7:30 p.m.</i>	Introduced
	E. <b>Introduction</b> - Resolution in Support of State Bond Financing for the Development of Phase II of Burnt Mills Crossing in Silver Spring (Wilson)	Introduced
R-13-1445	F. <b>Introduction/Suspension of Rules/Action</b> – Resolution in Support of Principles to Guide Collaborative Governance (Smerko) <i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	Introduced; suspended rules; adopted
R-13-1446	G. <b>Action</b> - Abandonment of a Portion of Dino Drive and Parts of Valley Stream Avenue (Orlin) <i>T&amp;E Committee recommends approval.</i>	Adopted
R-13-1447	H. <b>Action</b> - Appointment to Nominating Committee for Board of Trustees of Montgomery College (Ferber)	Approved appointment of Marlana Valdez
R-13-1448	I. <b>Action</b> - Commission on Health: Sacred Bodison, M.D.; Lillian Chinault; Dennis Hunter; Peter D. Fox, Ph.D.; Alan E. Singer, DPM; Luda C. Shields (Ferber)	Confirmed CE appointments
R-13-1449	J. <b>Action</b> - Employment Panel of the Human Relations Commission: Lynda F. Williams (Ferber)	Confirmed CE appointment

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	<p><b>K. Introduction</b> - Supplemental Appropriation and amendment to the County Government's FY99 Operating Budget, Department of Finance, Economic Development Fund - \$1,800,000 for Aspen Systems Corporation (Source: State of Maryland MICRF loan funds)</p> <p><i>Public Hearing/action is scheduled for October 20, 1998, at 1:30 p.m.</i></p>	Introduced
	<p><b>L. Introduction</b> - Supplemental Appropriation and amendment to the County Government's FY99 Operating Budget, Department of Health and Human Services - \$340,000 for Children's Resource and Referral Center (Source: State grant) (Planell)</p> <p><i>HHS Committee worksession tentatively scheduled for 10/15/98 at 2:00 pm.; Public Hearing/action is scheduled for October 20, 1998, at 1:30 p.m.</i></p>	Introduced
	<p><b>M. Introduction</b> – Resolution Supporting Application for Designation of the Wheaton Central Business District Policy Area as an Enterprise Zone</p>	Introduced
<b>R-13-1450</b>	<p>(2) 9:30 <b>ACTION</b> – Resolution to Grant a Franchise to American Communications Services of Maryland, Inc. (e•spire Communications) to use the public right-of-way (Cogan)</p> <p>(3) 9:40 <b>DISTRICT COUNCIL SESSION</b></p>	Adopted
<b>O-13-106</b>	<p><b>A. Action</b> - Zoning Text Amendment 98020, Health Club in the C-1 Zone</p> <p><i>PHED Committee recommends approval.</i></p>	Adopted (6y; DB, BK, IL n)
<b>O-13-107</b>	<p><b>B. Action</b> - Zoning Text Amendment 98014, Agricultural Special Exceptions (Wilson)</p> <p><i>PHED Committee recommends approval with amendments.</i></p>	Adopted (9y)

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<b>O-13-108</b>	<p><b>C. Action</b> - Zoning Text  Amendment 98019, Outdoor Catering - R-200  <i>PHED Committee</i>  <i>recommends approval as amended.</i></p>	Adopted (9y)*
<b>R-13-1451</b>	<p><b>D. Action</b> – Consideration of  Hearing Examiner's Report and Recommendation:  <b>Application No: G-764</b>  <b>Applicant:</b> Roadside Development  on behalf of CVS Pharmacy (Patricia A. Harris,  Attorney)  <b>Request:</b> Reclassification from  the I-1 Zone to the C-2 Zone  <b>Property:</b> 9950 Lewis Drive.  Damascus, at the southwest intersection of Lewis Drive,  and High Corner Street, bounded by Lewis Drive on the  east and north (30,815 square feet, 12th Election  District)  <b>Recommendations:</b> Planning Staff:</p> <p>Planning Board: Approve</p> <p>Hearing Examiner: Approve</p>	Approved (9y)*
	<p>(4) 10:15 <b>ACTION</b> – T&amp;E Committee  Recommendation for Definition of Baseline  Services for Urban Districts (Orlin)</p>	Approved Committee recommendation
<b>R-13-1418**</b>	<p>(5) 10:45 <b>ACTION</b> - Comprehensive Solid  Waste Management Plan (Hughes)</p> <p>11:10 <b>LEGISLATIVE SESSION</b> Day #31  A. Approval of Legislative Journal, May 13,  June 16, August 4, August 17, and September 22,  1998</p>	<p>Readopted as amended (5y;  ND, GE, WH, MP n)*</p> <p>Approved, as amended</p>

\*y - yes; n - no

\*\*This resolution was originally adopted on August 4, 1998 and was reconsidered on August 13, 1998.

RES/ORD	SUBJECT	ACTION
	B. Introduction of Bills:	
	<b>Emergency Bill 34-98</b> , Secondhand Personal Property – Dealer License – Zoning Compliance, sponsored by Councilmember Berlage (Cogan)	Introduced
	<i>Public Hearing is scheduled for October 20, 1998, at 1:30 pm</i>	
(6)	11:43 <b>DISCUSSION</b> – State Legislative Program (6th floor Council Conference Room) (Bialek)	Discussion
	12:00 <b>RECESS</b>	
(7)	1:30 <b>PUBLIC HEARING</b> - Supplemental Appropriation and amendment to the County Government's FY99 Capital Budget and FY99-04 Capital Improvements Program, Department of Public Works and Transportation - \$1,000,000 for US 29 Sidewalks (Source: State Aid and G.O. Bonds) (Orlin)	PH; record open until close of business 10/7/98
	<i>T&amp;E Committee worksession tentatively scheduled for 10/12/98 at 2:00 pm.</i>	
	1:40 <b>ADJOURN</b>	
	Memorandum reporting Receipt of Petitions for Council (McGuire)	

COMMITTEE	SUBJECT	ACTION
<b>HHS Oct 1</b>	<b>9:00 AM – 7CHR</b> • <b>Bill 6-98</b> , Libraries - Rebates to Municipalities (Faden)  •Department of Public Libraries - Outcome measures, benchmarks, and metrics (Davidson)  •Department of Public Libraries - Director's Vision for Department's future (Davidson)	Recommended approval, as amended  Discussion  Discussion
	<b>10:15 AM *</b> •Discussion - Cultural Master Plan (Davidson)  •Update - Strathmore Hall (Davidson)	Discussion  Received update
<b>PS Oct 1</b>	<b>2:00 PM – 3CCR</b> •Briefing - Investigative Services Bureau (McMillan)	Briefing
<b>MFP Oct 1</b>	<b>2:00 PM – 7CHR</b> •Executive Regulations 12-98 and 18-98 re Management Leadership Service (Ferber/Cogan)	Recommended approval of the Executive Regulations subject to modification
<b>MFP Oct 5</b>	<b>**9:00 AM - 7CHR</b> (1)• <b>Emergency Bill 29-98</b> , Deferred Compensation Plan - Creation of Trust (Cogan)  (2)• <b>Emergency Bill 30-98</b> , Board of Investment Trustees – Authority (Cogan)  (3)•Update - General Government Facility Planning Rockville Core Study - Judicial Center (Sherer)  (4)•Financing for Department of Parks' Operating Budget (Sherer)  (5)•Discussion - ALARF Process (Sherer)	Recommended approval as amended  Recommended approval as amended  Received update  Discussion & recommendations  Discussion

COMMITTEE	SUBJECT	ACTION
<b>PHED Oct 6</b>	<b>1:45 PM – 7CHR or immediately following the Council Session</b>	
	(1)•Executive Regulation 17-98, Closing Cost Assistance Program – Eligibility (Wilson)	Recommended approval
	(2)•ZTA 98022, Farm Market and Country Market - Residential Zones (Wilson)	Recommended approval as amended
	(3)•ZTA 98023, Town Sector Zone - technical correction re parking requirements (Arthur)	Recommended approval